

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 14 JANUARY 2020**

PRESENT: Cllrs. G Phillips (Chair); T B Roskell; Mrs A Swale; A Thompson.

The meeting opened at 7.45pm. The Chairman welcomed those present.

094/01 Apologies: None

094/02 Declaration of interest. Members were reminded of the requirement to declare any direct or indirect pecuniary or other interests in accordance with the code of conduct and of the requirement to update the register as necessary.

094/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

094/04 Open Forum: It was noted that LCC were to provide Cold Calling notices. A request had been received for Mr Peter Gresty to be added to the Knowles Charity Trust following the passing of Mr D Eccles. There were no objections and the matter was not called to agenda.

094/05 Bench replacement: The matter was deferred pending the receipt of an invoice.

094/06 Lawn mower repairs / replacement: It was agreed in principle that a new mower would be procured at a cost of £300-£400.

094/07 Highways: It was noted that the A586 footbridge was to be replaced in May with surveys to be carried out on 25 January.

094/08 Flood action group: The agenda and minutes had been circulated.

094/09 Planning – there were no current consultations.

Finance

094/10 Payments: PC Websites – hosting fee - £130.00.

094/11 Payments: St Michaels Garage – fuel - £5.14.

094/12 Clerk's Report: A quotation had been received for the road closure for the Village Gala.

094/13 Open Forum: It was agreed that the meeting night would be changed to Wednesday with effect from March 2020.

094/14 Items for agenda: Village Gala road closure.

The Chairman closed the meeting at 8.15pm

SignedChairman

Date